

Planning/Development Committee Minutes February 8, 2011

The meeting was called to order at 5:30 pm. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Rick Livesay, Jon Zahm and Dennis Sullivan present. Zoning/Building Department Manager Bob Westfall was also present.

Agenda

1. Approval of January 5, 2011 minutes: A motion was made by Jon Zahm to approve January 5, 2011 meeting minutes. A second to the motion was made by Dennis Sullivan. Motion carried.
2. Ordinance: 11-01 SU 06-23 SU/10-03 SU Amendment.
A motion was made by Dennis Sullivan to approve 11-01 SU and to forward 11-01 SU to Henry County Board for final approval. A second to the motion was made by Jon Zahm. Motion carried.
3. Creative Recycling – a review of a letter sent to Henry County School Superintendents requesting Student Activity Groups' possible involvement in Henry County's Recyclable Program.
4. Monthly Income Summary & Expense Review: A motion was made by Jon Zahm to approve Zoning/Building Department January bills. A second to the motion was made by Rick Livesay. Motion carried.
5. Mileage Review: A motion was made by Rick Livesay to approve the January 2011 mileage report. A second to the motion was made by Jon Zahm. Motion carried.
6. Miscellaneous:
 - a. LESA update – a review was made of the latest updates to the Site Assessment portion of the LESA report.
 - b. Hillcrest – Building Permit: A discussion was held and the Committee asked for more information.
 - c. FEMA update – progress of the Flood Ordinance update was discussed.

Meeting adjourned at 5:50 pm. Next meeting will be at 6:30 pm on Wednesday, March 2, 2011 in the Conference Room at Geneseo, IL City Hall.

Respectively,

Bob Westfall
Zoning/Building Manager